

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005258

Entity Name: FOTO FANTASY, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

EIGHT COMMERCIAL STREET
HUDSON, NH 03051 US

New Principal Place of Business:

Current Mailing Address:

EIGHT COMMERCIAL STREET
HUDSON, NH 03051 US

New Mailing Address:

FEI Number: 04-3257028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: NAGEL, KYLE
Address: 95 GAGE RD
City-St-Zip: BEDFORD, NH 03110

Title: M () Delete
Name: MELLEN, TIM
Address: 227 MONTSWEAG ROAD
City-St-Zip: WOOLWICH, ME 04579

Title: ST () Delete
Name: BEAULIEU, KRISTEN
Address: 31 BRENTON STREET
City-St-Zip: LITCHFIELD, NH 03052

Title: PD () Delete
Name: MASSARSKY, YEFIM
Address: 302 WINCHESTER
City-St-Zip: NEWTON, MA 02161

Title: D () Delete
Name: MAGAZANIK, ERY
Address: 39 ELLIOT HILL ROAD
City-St-Zip: NATICK, MA 01760

Title: D () Delete
Name: MCGRATH, SANDY
Address: 85 MERRIMAC STREET
City-St-Zip: BOSTON, MA 02114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: NAGEL, KYLE
Address: 95 GAGE RD
City-St-Zip: BEDFORD, NH 03110 US

Title: DIR (X) Change () Addition
Name: HOLM, BILL
Address: 85 MERRIMAC STREET
City-St-Zip: BOSTON, MA 02114 US

Title: SYTR (X) Change () Addition
Name: BEAULIEU, KRISTEN
Address: 31 BRENTON STREET
City-St-Zip: LITCHFIELD, NH 03052 US

Title: PRDI (X) Change () Addition
Name: MASSARSKY, YEFIM
Address: 302 WINCHESTER ST
City-St-Zip: NEWTON, MA 02461 US

Title: DIR (X) Change () Addition
Name: MAGASANIK, ERY
Address: 39 ELLIOT HILL ROAD
City-St-Zip: NATICK, MA 01760 US

Title: DIR (X) Change () Addition
Name: MCGRATH, SANDY
Address: 85 MERRIMAC STREET
City-St-Zip: BOSTON, MA 02114 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KRISTEN BEAULIEU

SYTR

04/22/2004

Electronic Signature of Signing Officer or Director

Date